



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

August 11, 2021 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION - Personnel

WORKSHOP

Marcel Lakes PA American Water update

Budget workshop dates – 9/22, 10/13, 10/27(Fire/EMS) - 11/17 advertise, 12/15 vote

Pike County Hazard Mitigation update

Emergency Snowplow drivers

Dingmans Ferry Theatre

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated July 28, 2021.
2. **Motion to pay General Fund bills in the amount of \$38,440.36.**
3. **Motion to pay Recreation Fund bills in the amount of \$7,636.69.**
4. **Motion to pay Liquid Fuels bills in the amount of \$1,236.57.**
5. **Motion to approve payment no. 3 (final) for the Akenac Park Maintenance Building Repair project in the amount of \$12,812.60 to Charles W. Grimm Construction, Inc.**
6. **Motion to approve payment no. 3 (final) for the Park Road Bridge Repair project in the amount of \$3,997.79 to Wayco, Inc.**

OLD BUSINESS:

None.

NEW BUSINESS:



7. **Motion** to approve the following sale of unimproved property located within Delaware Township from the Pike County Repository:

PREVIOUS OWNER: CHRISTOPHER D'S CONTRACTING
SALE NUMBER: 18-023
CONTROL NUMBER: 032549
DESCRIPTION: Lot 832, Sec 12 – Pocono Mountain Lake Forest
MAP NUMBER: 162.01-01-15
BIDDER: TODD C. JENKINS
530 BINGMAN STREET, READING, PA 19602
AMOUNT OF BID: \$3,777.00

8. **Motion** to approve the following sale of unimproved property located within Delaware Township from the Pike County Repository:

PREVIOUS OWNER: DEFRANZA, DOMINICO & ANNETTE
SALE NUMBER: 14-031
CONTROL NUMBER: 100669
DESCRIPTION: Lot 50, Blk M-303, Sec 3 – MARCEL LAKE ESTATES
MAP NUMBER: 148.04-04-61.001
BIDDER: DAVID E. ROBERTS
108 MARTINE COURT, DINGMANS FERRY, PA 18328
AMOUNT OF BID: \$1,300.00

9. **Motion** to approve the following sale of unimproved property located within Delaware Township from the Pike County Repository:

PREVIOUS OWNER: BEAR RIVER RUN, INC.
SALE NUMBER: 16-013
CONTROL NUMBER: 031149
DESCRIPTION: Lot 18 ABC, Blk B-94, Sec 12 – BIRCHWOOD LAKES
MAP NUMBER: 162.02-12-36
BIDDER: CHRISTIAN & JODI MANHEIM
901 MILFORD ROAD, DINGMANS FERRY, PA 18328
AMOUNT OF BID: \$1,250.00

10. **Motion** to approve the following sale of unimproved property located within Delaware Township from the Pike County Repository:

PREVIOUS OWNER: DANIEL J. McDEVITT
SALE NUMBER: 18-057
CONTROL NUMBER: 031435
DESCRIPTION: Lot 553, Sec 5 – POCONO MOUNTAIN LAKE FOREST
MAP NUMBER: 161.03-02-36
BIDDER: MICHAEL J. McMENAMIN



AMOUNT OF BID: 108 MEATH LANE, DINGMANS FERRY, PA 18328
\$1,525.00

11. Motion to approve the following sale of unimproved property located within Delaware Township from the Pike County Repository:

PREVIOUS OWNER: CACCIATORE, JAMES A & PATRICIA E
SALE NUMBER: 15-015
CONTROL NUMBER: 028085
DESCRIPTION: Lots 202 & 203 – KEMADOBI
MAP NUMBER: 163.01-01-66
BIDDER: MICHAEL P. O'HARA & SAMANTHA CIERVO
140 WHISPERWOOD DRIVE, DINGMANS FERRY, PA
AMOUNT OF BID: \$1,250.00

12. Motion to approve the following sale of unimproved property located within Delaware Township from the Pike County Repository:

PREVIOUS OWNER: EGLI, WALTER
SALE NUMBER: 20-027
CONTROL NUMBER: 030795
DESCRIPTION: Lot 114 – KEMADOBI
MAP NUMBER: 163.01-01-14
BIDDER: MICHAEL P. O'HARA & SAMANTHA CIERVO
140 WHISPERWOOD DRIVE, DINGMANS FERRY, PA
AMOUNT OF BID \$ \$1,250.00

13. Motion to approve the following lot improvement as recommended by the Planning Commission at their meeting on August 3, 2021:

- a. Flores – Lot 13A, Block 105, Section 1

14. Motion to approve the following lot improvement as recommended by the Planning Commission at their meeting on August 3, 2021:

- a. SGH 1, LLC – Lot 21A, Block 94, Section 12

15. Motion to renew MRM Property & Liability Trust in the amount of \$34, 467 for coverage period August 10, 2021 through August 10, 2022.



- 16. Motion** to approve the purchase of a 2022 Western Star 4700 SF cab & chassis from Sherwood Trucks in the amount of \$99,087.00 from general fund.
- 17. Motion** to approve the purchase of upfitting the Western Star from Watson Diesel, Inc. in the amount of \$74,950.00 from liquid fuels.
- 18. Motion** to approve repairs to truck 6 (2009 F-550) in the amount of \$1,541.58 by Kelly's Auto Repair.
- 19. Motion** to continue with the PennDOT Winter Municipal Agreement for Wilson Hill Road for the 2021-2022 winter season.
- 20. Motion** to accept the resignation of Christopher Kimble as full-time public works employee effective August 20, 2021.
- 21. Motion** to hire Curt McMickle as full-time public works employee at a rate of \$17.00 per hour pending receipt of all background checks.
- 22. Motion** to approve the purchase of three (3) outdoor lights for Akenac Park in the amount of \$2,392.89 from Build with Ferguson.

ANNOUNCEMENTS:

Dingmans Ferry Theatre Presents an Evening Under the Stars Live from the Lounge – Saturday, August 14, 2021 at 8pm featuring Jim Manfredonia singing Frank Sinatra at Akenac Park.

Music in the Park – August 21, 2021 at 7pm at Akenac Park – Roxon will be playing your favorite classic rock & country songs.

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to dtbos@ptd.net.

DELAYED ROAD WORK: Wilson Hill Road will be closed from July 26, 2021 to October 12, 2021 for slide repair. The detour will be SR 2001 to SR 739.

PUBLIC COMMENT

Motion to adjourn